

The De Anza Academic Senate

Draft Notes of the meeting of June 13th, 2011

Senators and Officers present: Anderson, Beckum, Betlach, Castaño, Chow, Glapion, Guevara, Hanna, Kryliouk Lathers, Lee-Wheat, Larson, Lee, Lewis, Maynard, Nguyen, Schaffer, Setziol, Stockwell, and Swanner

Senators and Officers Absent: Annen, Botsford, Buchanan, Goldman, Mello, Nickel, Sullivan, Tao, and Yang

DASB: Kevin Trinh

Classified Senate:

Administrative Liaison: Rowena Tomaneng

Guests: Orit Mohamed, Trang Nguyen, and Danielle Von Matt

SLO coordinators/Staff Development:

Curriculum Co Chair:

[NOTE: Item numbers are reflective of agenda numbers in the order they are actually taken up at the meeting.]

The meeting was called to order at 2:32, a quorum being present.

I. Approval of Agenda and Notes: The agenda was approved as distributed. The draft notes of June 6th were approved as distributed.

II. Needs and Confirmations: Anderson went over vacancies on each of the planning and budgeting teams.

III. Vice President and President's Reports: Anderson reported that the attempt to reach the current enrollment cap number is interacting with plans to further reduce offerings. If the Summer and Fall enrollment numbers are sufficiently good, the net revenue generated can be used to lessen the cuts which can currently be projected for Winter and Spring. Next Anderson covered the recent Academic and Professional Matters meeting. At that meeting, Program Discontinuance and the appointment of Lee-Wheat as District Senate President were covered. Foothill Senate President Dolores Davison suggested that the Foothill Academic Senate Executive Committee was likely to ratify Lee-Wheat As District Academic Senate President in October. Next came the most recent Board of Trustees meeting. Agenda items included Foothill Self Study, AB515 (including a mild rebuke of Chancellor Thor for supporting the legislation without considering unanimous state and local faculty opposition), the fact that the supreme court refused to hear a

challenge to AB540 which now becomes settled law. Next, Anderson reported on the administrative response to a Senator's concern about the installation of solar panels by saying that the administrative plan appeared to him to be responsive to the needs of the college in terms of parking space while meeting the required time lines for spending bond money. Finally, Anderson reported that the shared governance handbook previously presented by Stockwell got a first reading at the most recent College Council meeting.

IV. Allocation for Tenure Reception: The group authorized up to \$200 without objection for refreshments. Anderson will distribute a list of newly tenured faculty and their tenure review committees to enable Senators to encourage participation by those people.

V. Syllabus: The work of the ad hoc committee for producing a Model Course Syllabus (Setziol, Betlach, and Botsford) was presented. Most of the discussion focused on the topic of academic integrity where, in the draft document, three alternative approaches were presented. Setziol asked for feedback. The item will return for approval June 20th.

VI. American Democracy Project: The item was held over

VII. AB 515: Anderson presented the fact that the bill passed the Assembly and talked about how Chancellor Thor's endorsed the bill without consulting faculty groups, which are unanimously opposed to the bill. After discussion, it was clear to Anderson that the group favored a resolution in opposition which could be cited by Anderson, the other officers, and others in communications as appropriate.

VIII. Accreditation Self Study: Anderson presented each of the draft planning agenda items from the self study, posed the questions 1) Can and should we do this one and 2) Who is the logical point person for the item, and took note on comments and editing of the language of the draft plans.

IX. Good of the Order: None

The meeting was adjourned at 4:30